Boxborough Conservation Commission Meeting Minutes Wednesday January 15, 2014 Town Hall

Members present: David Follett, Charlene Golden, Norm Hanover, David Koonce, and Hoff Stuart. Member absent: Dennis Reip, Chair

Charlene chaired the meeting and called it to order at 7:35 pm.

Motion was made by Norm, seconded by Hoff, and unanimously voted to approve the minutes of Dec. 18, 2013.

Motion was made by David Koonce, seconded by Norm, and unanimously voted to approve the minutes of Dec. 4, 2013.

David Koonce reported that the BCT has sold 4 building lots off Emanuel Drive to a developer.

Norm provided a LanSCom update. He met with Fire Chief White and Police Chief Ryder regarding gates and/or chains to prohibit private citizen vehicle access on Conservation parcels. Neither Chief had concerns.

The Commission discussed the Certificate of Compliance process and fees. There were no conclusions.

The Commission reviewed correspondence including several documents relating to Flagg Hill Road LLC.

Motion was made by Charlene, seconded by Norm, and unanimously voted to approve the payment of \$345.00 to MACC for the upcoming conference. Norm, Charlene, and David Koonce plan to attend.

The Commission reviewed the Town Planner's request for input on the Boxborough Center Definitive Plan before the Planning Board. It will require a ConsCom filing.

The Building Inspector will be asked to check the edge of the pond on the corner of Stow Road and Massachusetts Ave. for the removal of some trees.

Motion was made by David Follett, seconded by David Koonce, and unanimously voted to adjourn at 9:10 pm.

Respectfully submitted, David Follett.

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